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B6A (Official Form 6A) (12/07)

In re:	Richard J. Hindin	Case No.	09-19741
	Debtor	-,	(If known)

### **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
15 Heather Lane, Bethany Beach, DE, 19930	Fee Owner		\$4,000,000.00	\$3,425,831.81
405 Chain Bridge Road, McLean, VA, 22010	Fee Owner		\$1,200,000.00	\$ 350,000.00
407 Chain Bridge Road, McLean, VA, 22010	Fee Owner		\$8,000,000.00	\$8,900,000.00
Promenade Condo, Unit 1227 S, Bethesda, MD 20814 (Debtor owns 1/2 as tenants in common with his sister).	Co-Owner	J	\$ 250,000.00	\$ 125,000.00
Promenade Condo, Unit 923 N, Bethesda, MD	Fee Owner		\$ 250,000.00	\$ 0.00

Total

\$13,700,000.00
(Report also on Summary of Schedules.)

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B6B (Official Form 6B) (12/07)

In re	Richard J. Hindin	Case No. 09-19741	
	Debtor	(If known)	

### **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY		CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	Х			
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of Georgetown Checking Acct. No. xxxxxxx075	Н	47,000.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wachovia Bank Checking Acct. No. xxxxxxxxx 1635	Н	800.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wachovia Money Market Account No. xxxxxxxxxxxx5330		500.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	х			
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>		See attached list (Debtor owns 1/2 interest)	J	36,215.00
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>		See attached list (Debtor owns 1/2 interest)	J	21,900.00
6. Wearing apparel.		Misc. men's wearing apparel	Н	300.00
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.		Firearms	Н	1,000.00
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Chubb Policy Nos. xxxxxxx8.02; xxxxxxx6-08; xxxxxxx6-07; xxxxxxx6-02; xxxxxxx8-02; xxxxxxx0-05; xxxxxxx0-03; xxxxxxx6-02	H	0.00
10. Annuities. Itemize and name each issuer.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		IRA	Н	1,000.00
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		44% interest in Adworks, Inc.	Н	Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		53% interest in Hinsilblon, Ltd. Inc.	Н	Unknown

### SCHEDULE B – QUESTION 4 HOUSEHOLD FURNISHINGS

### Guest Room

Desk	200
Telescope	150
Gun box	100
3 Rugs	150
Sofa	50
Chest	50
Chair	100
Television	20
Luggage	50
Bed	25
2 End Tables	40

### **Great Room**

200
3,000
100
100
200
150
5,000
200
1,000

### **Living Room**

Clock	2,000
2 Sofas	700
4 Chairs	700
Rug	4,000
Game table	150
Cocktail table	300
2 end tables	400
Window table	75
Writing table	500
Rug	100
Smoking caddie	200
Lighters	150
Clock	300

### **Dining Room**

Dining table	500
8 Chairs	600
Side table	300
Antique buffet	800
Screen	50

### **Pantry**

Misc. china 500 pots/pans

### <u>Kitchen</u>

Table 300 Chairs 500 Upholstered chairs 150 Straw chair 100

### <u>Deck</u>

Grill 50
Table/chairs 50
Television 150
Cocktail Shakers 200

### **Foyer**

Display case 200 Console/mirror 150

### **Library**

Television 50 Sofa/chairs 500 Antique boat 100 2 chairs 200

### Old Den

Table 500 4 chairs 500 Tufted chairs/sofa 500

Chest	100
Wing chair	1,000
Antique clock	500
Rug	1,000
Chest	100

### Game Room

300
300
200
300
50
150
1,000
50

### Basement Guest Room

Bed/Bedroom 500 Furniture

### <u>Gym</u>

Exercise equipment 1,000 Television 25

### **Upstairs Hallway**

Chest 150

### **Upstairs Bedroom**

Bed/2 Chairs 500 Chaise Lounge/ 1,000 Greek Chair/Greek Table

### Study

Desk	300
Rug	30
Computer	50
Exercise chair	200

### SCHEDULE B – QUESTION 5 **BOOKS, PICTURES, ART OBJECTS**

### **Guest Room**

Poster 50

### Great Room

Sculpture 100

### **Living Room**

Poster 300 **Icart Print** 150 **Icart Print** 500 Oil Painting 150

### **Dining Room**

**Icart Print** 150

### Library

3 Prints 425 Painting 100 Misc. Books 1,000

### Den Hall

75 3 Paintings

### Old Den

2 paintings 200 3 Horse sculpture 500 Reproduction 2,000 bronze collection

Beer stein collection 100

### Game Room

8 prints 500 Case 09-19741-BFK Doc 25 Filed 12/31/09 Entered 12/31/09 17:05:06 Desc Main Document Page 7 of 33

### **Basement Book Shelf**

Misc. Books 100

**Upstairs Hallway** 

Print 100

Study

Oil Paintings 400

Miscellaneous 15,000 table-top ornaments and collectibles located throughout the house Case 09-19741-BFK Doc 25 Filed 12/31/09 Entered 12/31/09 17:05:06 Desc Main Document Page 8 of 33

B6B (Official Form 6B) (12/07) -- Cont.

In re	Richard J. Hindin	Case No. 09-19741	
	Debtor	(If known)	

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Stock and interests in incorporated and unincorporated businesses. Itemize.		85% interest in RF & A, LLC	Н	Unknown
Stock and interests in incorporated and unincorporated businesses. Itemize.		890,000 shares in Regenerx, Inc.	Н	550,000.00
Stock and interests in incorporated and unincorporated businesses. Itemize.		Majority shareholder in Chicken Out Rotisserie, Incc.	Н	Unknown
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1967 Mercedes	Н	15,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1987 Mercedes	Н	2,000.00
Automobiles, trucks, trailers, and other vehicles and accessories.		1996 Porsche	Н	15,000.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			

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6B (Official Form 6B) (12/07) Cont.		Document Pa	age 9 of 33	

In re	Richard J. Hindin		Case No. <u>09-19741</u>	
		Debtor	-,	(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	Х			
	_	2 continuation sheets attached Total	d >	\$ 690,715.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

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B6C (Official Form 6C) (12/07)

In re	Richard J. Hindin	Case No.	09-19741
	Debtor	-1	(If known)

### **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875

11 U.S.C. § 522(b)(2)

<b>⊿</b> 11	U.S.C.	§ 522	2(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
1996 Porsche	CV § 34-26(8)	2,000.00	15,000.00
890,000 shares in Regenerx, Inc.	CV 34-4, 34-13	10,000.00	550,000.00
IRA	CV § 34-34	1,000.00	1,000.00
Misc. men's wearing apparel	CV § 34-26(4)	300.00	300.00
See attached list (Debtor owns 1/2 interest)	11 USC § 522(b)(3)(B)	21,900.00	21,900.00
See attached list (Debtor owns 1/2 interest)	11 USC § 522(b)(3)(B)	36,215.00	36,215.00
	CV § 34-26(4a)	5,000.00	

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In re	Richard J. Hindin	Case No.	09-19741

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.  Arlington County Treasurer PO Box 1780 Merrifield, VA 22116-1780			405 Chain Bridge Road, McLean, VA, 22010 407 Chain Bridge Road, McLean, VA, 22010 VALUE \$9,200,000.00				39,212.87	0.00
ACCOUNT NO.  Branch Banking & Trust Co. c/o Michael Fodel 11 Broken Land Parkway Suite 100 Columbia, MD 21044			Deed of Trust 407 Chain Bridge Road, McLean, VA, 22010 VALUE \$8,000,000.00				6,000,000.00	0.00
ACCOUNT NO.  Eagle Bank 7815 Woodmont Avenue Bethesda, MD 20814			Deed of Trust 15 Heather Lane, Bethany Beach, DE, 19930 VALUE \$4,000,000.00				1,999,821.28	0.00
ACCOUNT NO.  GMAC Payment Processing Center PO Box 660208 Dallas, TX 75266-0208			First Lien on Residence 407 Chain Bridge Road, McLean, VA, 22010 VALUE \$8,000,000.00				2,900,000.00	0.00

continuation sheets attached

1

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 10,939,034.15	\$ 0.00
\$	\$

(If known)

(Report also on Summary of (If applicable, report Schedules) also on Statistical Summary of Certain Liabilities and Related Data.)

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B6D (Official Form 6D) (12/07)- Cont.

In re	Richard J. Hindin	Case No.	09-19741
	Debtor		(If known)

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
National City Mortgage		Second Lien on Residence 15 Heather Lane, Bethany Beach, DE, 19930 VALUE \$4,000,000.00				472,975.01	0.00	
ACCOUNT NO.  National City Mortgage PO Box 1820 Dayton, OH 45401-1820			First Lien on Residence 15 Heather Lane, Bethany Beach, DE, 19930 VALUE \$4,000,000.00				953,035.52	0.00
c/o James R. Schroll, Esq. Bean, Kinney & Korman, PC 2300 Wilson Blvd., 7th Floor		Judgment Lien 15 Heather Lane, Bethany Beach, DE, 19930 405 Chain Bridge Road, McLean, VA, 22010 407 Chain Bridge Road, McLean, VA, 22010			x	6,671,469.42	4,921,469.40	
ACCOUNT NO.  World Alliance Financial 3 Huntington Quadrangle Suite 303 N Melville, NY 11747			VALUE \$1,750,000.00  Reverse Mortgage 405 Chain Bridge Road, McLean, VA, 22010  VALUE \$1,200,000.00				350,000.00	0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 8,447,479.95	\$ 4,921,469.40
\$ 19,386,514.10	\$ 4,921,469.40

(Report also on Summary of (If applicable, report Schedules) also on Statistical Summary of Certain Liabilities and Related Data.)

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B6E (Official Form 6E) (12/07)

In re

Richard J. Hindin Case No.

Debtor

09-19741

(If known)

or

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYI	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or consible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in J.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
app	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the continuous continuous affairs after the commencement of the case but before the earlier of the continuous continuous affairs after the commencement of the case but before the earlier of the continuous co
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying pendent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
cess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 17 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated
anot	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug ther substance. 11 U.S.C. § 507(a)(10).
adju	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of stment.

1 continuation sheets attached

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B6E (Official Form 6E) (12/07) - Cont.

In re	Richard J. Hindin			Case No.	09-19741
		Debtor	,		(If known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of

Schedules.)

Total >

(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities
and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

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BOF (	Official	Form 6F)	(12/0/)

In re	Richard J. Hindin	Case No.	09-19741
	Dobtor	_,	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Check this box if debtor has no creditor		_	•				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							0.00
Burns Bros. Cleaners 6821 Old Dominion Drive McLean, VA 22101	ı						
ACCOUNT NO.							5,022.60
Chase Visa Card Member Services PO Box 15153 Wilmington, DE 19886		<u> </u>					-,
ACCOUNT NO.		Н				х	560,000.00
Christine Hindin 6636 Hampton View Place McLean, VA 22101			Separation Agreement				
ACCOUNT NO.							496,220.54
Eagle Bank 7815 Woodmont Avenue Bethesdas, MD 20814		•	Line of Credit				·
ACCOUNT NO.		Н					588.00
Fortress 111 Atlantic Ave. Suite 8 Ocean View, DE 19970			Maintenance for 15 Heather Lane, N Bethany Beach, DE, 19930				

2 Continuation sheets attached

Subtotal > \$ 1,061,831.14

Total > \$ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Richard J. Hindin	Case No. <u>09-19741</u>
	Dobtor	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							30,000.00
John D. Clayborne, Inc. 100 West Jefferson Street Falls Church, VA 22046							
ACCOUNT NO.							110.24
Neiman Marcus PO Box 5235 Carol Stream, IL 60197		ı					
ACCOUNT NO.	Х	J	-			х	400,000.00
Sam LeBauer c/o Jeffrey M. Davis, Esq. Higgins Benjamin et al. 101 W. Friendly Ave., Suite 500 Greensboro, NC 27401			Guaranty of a loan by plaintiff to plaintiff's daughter				
ACCOUNT NO.							373,000.00
Silver, Freedman & Taff, LLP Attn: Sidney J. Silver, Esq. 3299 K Street, NW Suite 100 Washington, DC 20007							
ACCOUNT NO.	X						500,000.00
Sysco Foods 8000 Dorsey Run Road Jessup, MD 20794			Guaranty of corporate debt				

Sheet no.  $\,\underline{1}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

1,303,110.24 Subtotal >

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.) Case 09-19741-BFK Doc 25 Filed 12/31/09 Entered 12/31/09 17:05:06 Desc Main Document Page 17 of 33

B6F (Official Form 6F) (12/07) - Cont.

In re	Richard J. Hindin	Case No. <u>09-19741</u>
	Dobtor	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	соревтоя	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.		J		Х		Х	547,155.26
Travelers Insurance Co. One Tower Square Hartford, CT 06183  Christopher Anzidei, Esq. Watt, Tieder et al. 8405 Greensboro Drive Suite 100 McLean, VA 22102							
Wachovia Bank PO Box 96074 Charlotte, NC 28296-0074			Line of credit				250,501.44

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 797,656.70

Total > \$ 3,162,598.08

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In re: Dichard I Hindin		09-19741	

Debtor

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

☑ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

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B6H (Official Form 6H) (12/07)

In re:	Richard J. Hindin		Case No.	09-19741	
		_,			(If known)
	Debtor				

### **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Lee and Karen Hindin	Sam LeBauer c/o Jeffrey M. Davis, Esq. Higgins Benjamin et al. 101 W. Friendly Ave., Suite 500 Greensboro, NC 27401
Lee and Karen Hindin	Split Timber Holdings, LP c/o James R. Schroll, Esq. Bean, Kinney & Korman, PC 2300 Wilson Blvd., 7th Floor Arlington, VA 22201
Chicken Out Rotisserie, Inc.	Sysco Foods 8000 Dorsey Run Road Jessup, MD 20794

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In re	Richard J. Hindin	Case No.	09-19741
	Debtor	,	(If known)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Separated	DEPENDENTS OF	DEBTOR AN	ID SPOUSE			
	RELATIONSHIP(S):			AGE(S):		
	Mother				93	
Employment:	DEBTOR		SPOUSE			
Occupation Inves	stor					
Name of Employer						
How long employed						
Address of Employer						
INCOME: (Estimate of average or case filed)	projected monthly income at time	•	DEBTOR	:	SPOUSE	
Monthly gross wages, salary, an (Prorate if not paid monthly.)     Estimate monthly overtime	d commissions	\$ <u></u>	0.00	\$ \$		
3. SUBTOTAL		\$	0.00	\$		
4. LESS PAYROLL DEDUCTION	S	Ψ	0.00	Ψ		
a. Payroll taxes and social se	ecurity	\$	0.00	\$		
b. Insurance		\$	0.00	\$		
c. Union dues		\$	0.00	\$	_	
d. Other (Specify)		\$	0.00	\$		
5. SUBTOTAL OF PAYROLL DE	DUCTIONS	\$	0.00	\$		
6. TOTAL NET MONTHLY TAKE	HOME PAY	\$ <u></u>	0.00	\$		
7. Regular income from operation of	of business or profession or farm					
(Attach detailed statement)		\$	0.00	\$		
8. Income from real property		\$	2,000.00	\$		
9. Interest and dividends		\$	0.00	\$		
<ol> <li>Alimony, maintenance or support debtor's use or that of dependent</li> </ol>	ort payments payable to the debtor for the dents listed above.	\$	0.00	\$		
<ol> <li>Social security or other government</li> <li>Specify)</li> </ol>	ment assistance	\$	0.00	\$		
12. Pension or retirement income		*	0.00	\$		
13. Other monthly income		_	0100			
(Specify) Director Fees and S	Shareholder Distributions	\$	17,166.00	\$		
14. SUBTOTAL OF LINES 7 THE	ROUGH 13	\$	19,166.00	\$		
15. AVERAGE MONTHLY INCOM	ME (Add amounts shown on lines 6 and 14)	\$	19,166.00	\$		
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)		_	\$ 19,16	6.00		
·	ease in income reasonably anticipated to occur within	(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data) ccur within the year following the filing of this document.:				

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B6J (Official Form 6J) (12/07)

In re Richard J. Hindin	Case No.	09-19741
Debtor	<del>,</del>	(If known)

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form22A or 22C.

iffer from the deductions from income allowed on Form22A or 22C.		
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a sep expenditures labeled "Spouse."	arate schedule of	·
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	9,516.00
a. Are real estate taxes included? Yes No ✓	_	,
b. Is property insurance included? Yes No ✓		
2. Utilities: a. Electricity and heating fuel	\$	2,700.00
b. Water and sewer	\$	200.00
c. Telephone	\$	307.00
d. Other Comcast Cable	\$	265.00
3. Home maintenance (repairs and upkeep)	\$	1,500.00
4. Food	\$	1,000.00
5. Clothing	\$	300.00
6. Laundry and dry cleaning	\$	150.00
7. Medical and dental expenses	\$	1,000.00
8. Transportation (not including car payments)	\$	600.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	1,500.00
10. Charitable contributions	\$	300.00
Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	277.00
d. Auto	\$	0.00
e. Other Beach house mortgage payments	\$	8,426.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify) Real Estate Taxes	\$	7,166.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	6,500.00
15. Payments for support of additional dependents not living at your home	\$	1,875.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Miscellaneous living expenses	\$	2,000.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	45,582.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the	e filing of this doc	ument:
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	19,166.00
b. Average monthly expenses from Line 18 above	\$	45,582.00
c. Monthly net income (a. minus b.)		, , , , , , , , , , , , , , , , , , , ,

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B6 Summary (Official Form 6 - Summary) (12/07)

### United States Bankruptcy Court Eastern District of Virginia

In re Richard J. Hindin		. Case No.	09-19741	
	Debtor	Observan		
		Chapter	11	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 13.700.000.00		
B - Personal Property	YES	3	\$ 690.715.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	2		\$ 19.386.514.10	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	3		\$ 3,162,598.08	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 19.166.00
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 45.582.00
тот	AL	16	\$ 14,390,715.00	\$ 22,549,112.18	

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B6 Declaration (Official Form 6 - Declaration) (12/07)

In re Richard J. Hindin		Case No.	09-19741
	Debtor	,	(If known)

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

	declare under penalty of perjury that I have read the foregoing summa and that they are true and correct to the best of my knowledge, infor	•	· -	18
Date:	12/31/2009	Signature:	s/ Richard J. Hindin	
		-	Richard J. Hindin	
				Debtor
		[If joint case	hoth enguese must sign]	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

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B7 (Official Form 7) (12/07)

### UNITED STATES BANKRUPTCY COURT Eastern District of Virginia

In re: Richard J. Hindin			Case No. <b>09-19741</b>	
	-	Debtor	(If known)	

### STATEMENT OF FINANCIAL AFFAIRS

### 1. Income from employment or operation of business

None 🗹

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

#### 2. Income other than from employment or operation of business

0011005

None

AMOUNT

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
645,337.00	Director fees and shareholder distributions from Adworks, Inc., Hinsilblon, Inc. and Centre Stage L, P; interest income	2007
246,704.00	Director fees and shareholder distributions from Adworks, Inc. and Hinsilblon, Inc.	2008
206,000.00	Director fees and shareholder distributions from Adworks, Capital Restaurant Group, Regenerx, Hinsilblon, Inc., Chicken Out Inc. and Crowley Real Estate	2009

### 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None **☑**  a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF DATES OF AMOUNT AMOUNT CREDITOR PAYMENTS PAID STILL OWING

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None	b. Debtor whose debts are not primarily consumer de	ebts: List each payment

<del>)</del>	b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90
	days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is
	affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that
	were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under
	a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter
	13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the
	spouses are separated and a joint petition is not filed.)

2

NAME AND ADDRESS OF CREDITOR	PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	STILL OWING
American Express	08/09; 09/09; 10/09	8,806.70	See Schedule F
Discover Card	09/09; 10/09; 11/09	8,770.08	See Schedule F
GMAC	10/09; 11/09	21,901.02	See Schedule D
National City Mortgage Co.	9/09; 10/09; 11/09	17,881.82	See Schedule D

### None **☑**

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF AMOUNT AND RELATIONSHIP TO DEBTOR PAYMENT PAID STILL OWING

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

•			
CAPTION OF SUIT AND CASE NUMBER Islam v. Silva, et al. 295181 Split Timber Holdings, LP v.	NATURE OF PROCEEDING Contract Filing of foreign judgment	COURT OR AGENCY AND LOCATIO Circuit Court Montgomery County, Maryland Circuit Court	STATUS OR DISPOSITION Stayed/Pendin g Pending
Richard J. Hindin 144515		Arlington County, Virginia	J
Split Timber Holdings, LP v. Richard J. Hindin 09-1316	Garnishment	Circuit Court Arlington County, Virginia	Stayed/Pendin g
Split Timber Holdings, LP v. Richard J. Hindin 09-1315	Garnishment	Circuit Court Arlington County, Virginia	Stayed/Pendin g
Mountain Desert Builders, Inc. v. Duval Development, LLC, et al. 070500535	. Suit on construction bond	District Court Summit County, Utah	Default Judgment
Dr. Samuel LeBauer v. Lee M. Hindin, et al. 09 CVS 14249	Contract Action	Superior Court Guilford County, North Carolina	Stayed/Pendin g
Split Timber Holdings, LP v. Richard J. Hindin Unknown	Filing of foreign judgment	Circuit Court Montgomery County, Maryland	Stayed/Pendin g
Split Timber Holdings, LP v. Richard J. Hindin 13-C-09-079770 FJ	Filing of foreign judgment	Circuit Court Howard County, Maryland	Stayed/Pendin g
Split Timber Holdings, LP v. Richard J. Hindin 090500426	Suit on guaranty	District Court Summit County, Utah	Default Judgment
Split Timber Holdings, LP v. Richard J. Hindin 09-1314	Garnishment	Circuit Court Arlington County, Virginia	Stayed/Pendin g

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DESCRIPTION

AND VALUE OF

SEIZURE

PROPERTY

Split Timber Holdings, LP c/o James Schroll, Esq. Bean Kinney & Korman 2300 Wilson Blvd., 7th Floor Arlington, VA 22201 10/01/2009 Real property was encumbered

pursuant to the foreign judgments filed

3

as noted above in Answer 4 a.

### 5. Repossessions, foreclosures and returns

None 
☑

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4

DATE OF REPOSSESSION, DESCRIPTION

NAME AND ADDRESS FORECLOSURE SALE, AND VALUE OF

OF CREDITOR OR SELLER TRANSFER OR RETURN PROPERTY

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF

NAME AND ADDRESS

DATE OF

ASSIGNMENT

OF ASSIGNE

ASSIGNMENT

OR SETTLEMENT

None **☑** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

NAME AND ADDRESS

OF COURT

DATE OF

AND VALUE OF

ORDERY

PROPERTY

### 7. Gifts

None **☑**  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE OF
OR ORGANIZATION IF ANY OF GIFT GIFT

### 8. Losses

None **☑**  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION DESCRIPTION OF CIRCUMSTANCES AND, IF
AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF
PROPERTY BY INSURANCE, GIVE PARTICULARS LOSS

### 9. Payments related to debt counseling or bankruptcy

None ☑ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF AMOUNT OF MONEY OR DESCRIPTION AND VALUE

OTHER THAN DEBTOR OF PROPERTY

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Institute for the Advanced Study None

Debtor made advances to IASIA totaling 76,150 in 2009

5

RF&A, LLC
Debtor is shareholder

Debtor made payments totaling 13,000 in 2009

Various

During the year prior to the bankruptcy the Debtor sold and/or gifted miscellaneous artwork and collectibles with an aggregate fair market value of approximately \$5,000.00.

None ☑ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR

INTEREST IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None **✓**  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS NAMES AND ADDRESSES DESCRIPTION DATE OF TRANSFER
OF BANK OR OF THOSE WITH ACCESS OF OR SURRENDER,
OTHER DEPOSITORY TO BOX OR DEPOSITOR CONTENTS IF ANY

#### 13. Setoffs

None **☑** 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR SETOFF SETOFF

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS DESCRIPTION AND VALUE

OF OWNER OF PROPERTY LOCATION OF PROPERTY

Christine Hindin Debtor's wife from whom he is

separated owns 1/2 interest in various personalty located in Debtor's residence pursuant to parties' prenumptial agreement.

407 Chain Bridge Road, McLean, VA, 22102

### 15. Prior address of debtor

None **☑**  If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None **☑**  If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

6

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

7

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None 
☑

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None 
✓

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None **☑** 

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpaver identification numbers, nature of the businesses. and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL SECURITY OR OTHER INDIVIDUA TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	L	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Adworks, Inc.	52-1196779	1225 19th Street, NW #500 Washington, DC 20036	Advertising agency	
Chicken Out Rotisserie, Inc.		15952 Shady Grove Road	Restaruant	
Hinsilblon, Ltd.	52-1694303	Gaithersburg, MD 20877 12381 S. Cleveland Ave. Suite 201	Air pollution control	
RF&A, LLC	52-213113076	Ft. Myers, FL 33907 15952 Shady Grove Road Gaithersburg, MD 20877	Consulting Agency	

None  $\square$  U.S.C. § 101.

NAME ADDRESS

#### 19. Books, records and financial statements

None  $\mathbf{\Lambda}$ 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

8

None Ø

None

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

DATES SERVICES RENDERED NAME ADDRESS

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. 

NAME **ADDRESS** 

Roseanne Serels Reznick Group, PC

7700 Old Georgetown Road Suite 400

Bethesda, MD 20814

None **☑**  d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

#### 20. Inventories

None **☑**  a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other

basis)

None 🗹

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

DATE OF INVENTORY

OF INVENTORY RECORDS

### 21. Current Partners, Officers, Directors and Shareholders

None **☑**  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

9

None ✓ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

### 22. Former partners, officers, directors and shareholders

None **☑**  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None 
✓

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

### 23. Withdrawals from a partnership or distributions by a corporation

None **☑**  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

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24. Tax Consolidation Group.

None 🗹

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None <

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

10

\* \* \* \* \* \*

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 12/31/2009 Signature of Debtor Signature S/ Richard J. Hindin